

**VILLAGE OF BUCHANAN  
RESOLUTION  
MAYOR APPOINTING PLANNING BOARD CHAIRPERSON**

**Introduced by:** \_\_\_\_\_  
**Seconded by:** \_\_\_\_\_  
**Dated:** \_\_\_\_\_

**WHEREAS**, Ben Martinelli, Member and Chairperson of the Planning Board, has submitted his letter of resignation, effective September 30, 2015, making it necessary to appoint a new Planning Board Chairperson to complete the unexpired term of Ben Martinelli.

**NOW BE IT THEREFORE RESOLVED**, that the Mayor hereby appoints Michelle O’Neill to the position of Planning Board Chairperson, effective December 1, 2015, to fill the unexpired term ending April 5, 2016.

Upon Roll Call Vote:

**NO VOTE NECESSARY- MAYOR’S APPOINTMENT**

STATE OF NEW YORK                    )  
  )SS.:  
COUNTY OF WESTCHESTER        )

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held December 1, 2015.

\_\_\_\_\_  
Kevin Hay – Village Administrator/Clerk